

[SEQ CHAPTER \h \r 1]RCRA UST Docket Meeting – August 15, 2019
Enforcement Confidential / Attorney-Client Communication

Adel Construction Company (Newark, DE) - Toffel - inspected 6/15/18. Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

Bargain Bills Marketplace (Laurel, DE) - Powell - inspected 10/18/18 - Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

Columbia Island Marina (Washington, DC) - Powell Morton, Ramalho - inspected 11/15/17 -

Ex. 5 Deliberative Process (DP)

CVA Site Management (Fairless Hills, PA) – Inspected 2/28/19 – Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

DM Bowman (two facilities in MD) - Toffel, Ramalho - inspected 5/18 - Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

East End Spirit (Farmville, VA) – Toffel, Ramalho – Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

Easton Point (Easton, MD) - Toffel, Ramalho - inspected 6/13/18 - Company submitted financial documents for an ATP determination; penalty is \$138,982. Harry S. still working on ATP analysis. Respondent provided additional documentation; recalculated penalty - \$133,732.

End Game Mfg. (Chesapeake, WV) – Toffel – Ex. 7(A)
Ex. 7(A)

Ex. 7(A)

Hurlock Exxon (MD) – Toffel, D’Angelo - Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

Japanese Auto Service (Arlington, VA) – Inspected 6/22/18 – Melissa Toffel. Ex. 5 Deliberative Process (DP)

Kenilworth Avenue BP (Washington, DC) - Toffel, Debes Ramalho Nast - inspected 8/29/17 -

Ex. 5 Deliberative Process (DP)

Long Level Marina (Wrightsville, PA) – Inspected 3/18/19 – Melissa Toffel. Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

Lucky Mart (Sandston, VA) - Toffel, Abramson - inspected 7/18/16 - Ex. 7(A)

Ex. 7(A)

Mike’s Auto Repair (Oceana, WV) – Powell - Ex. 7(A)

Ex. 7(A)

Mountain State Petroleum Bulk Plant (Wilkinson, WV) - Powell, Sharke Howell - inspected 6/27/17 - Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

National Retail Properties (10 facilities in PA) - Toffel, Abramson - inspected 4/12/18 - Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

NJPO (Suffolk & Franklin, VA) - Ma, Sharke, Ramalho - Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

River Market (Pocomoke, MD) - Toffel, Abramson Ramalho - inspected 6/13/18 - Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

S&P All Stop Gas (Cecilton, MD) - Toffel, Howell - Ex. 7(A)

Ex. 7(A)

Sharks Cove Marina (Fenwick Island, DE) - Powell, Yeany - inspected 8/18/17 - Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

Top Gas & Mini Mart (Philadelphia, PA) - Powell, Ramalho - inspected 9/28/17 - Ex. 6 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

White's Coal City Service (Coal City, WV) – Toffel, Ramalho – Ex. 7(A)

Ex. 7(A)

Zip In (Oxon Hill, MD) - Toffel - inspected 4/18/19. Ex. 5 Deliberative Process (DP)

Tier New Cases

Hanover 76 (Hanover, PA) – Inspected 3/18/19 – Melissa Toffel.

Ex. 7(A)

Safeway #1939 (Chester, MD) – Inspected 4/19/19 – Melissa Toffel

Ex. 5 Deliberative Process (DP)